Notice of Meeting of the Health Facilities Committee of the Dodge County Board of Supervisors

There will be a meeting of the Health Facilities Committee of the Dodge County Board of Supervisors on Wednesday, June 5, 2013, at 8:00 a.m. in the Towne Centre Conference Room located on the first floor of Clearview, located at 198 County Road DF, Juneau, Wisconsin

Agenda for the Meeting is as follows:

- 1. Call to Order
- 2. Roll Call
- 3. Approval of Minutes of April 30, 2013 meeting
- 4. Approve Deviating from the Agenda
- 5. Public Comment
- 6. Committee Member Reports
- 7. Involuntary Discharges
- 8. Census Reports
- 9. Administrator's Report
 - Survey Results Clearview Brain Injury Center and Nursing Home
 - New Assisted Living Supervisor Position / Close-Out of Adult Family Home Manager Position
 - Environmental Services
 - HIPAA Review
 - Dodge County Capital Improvement Program 2014 2018
 - Year-End Financials Final
- 10. Set Meeting Date
- 11. Adjourn

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MAY 31 2013

DODGE COUNTY, WIS. 8:43am C

Any person wishing to attend who, because of a disability, requires special accommodation should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the south side of the building adjacent to the parking lot.